Minutes from December 14, 2004

Attendees:

Brian Remy - Chairman Warren Sewer Commission

David Johnson - Warren Sewer Commission

John Costa - Warren Sewer Commission

Tom Pacheco - Contractor Jackson Pacheco Builders

Joe Jackson - Contractor Jackson Pacheco Builders

Dave Ericsson - Kaman Industries

Mike Schrader - Woodard & Curran Engineering

Arthur Leventis - Woodard & Curran Engineering

Bobby Souza - Massasoit Reality Inc.

David Komiega - Plant Manager Aquarion Services

6:10 PM

Meeting brought to order

Mr. David Ericsson from Kaman Industries asks the commission about the invoice from Kaman Industries which is outstanding from July. Mr. Brian Remy explains to Mr. Ericsson that last month at the Warren Town Council meeting a couple of invoices were tabled until tonight's meeting due to non advertisement. Mr. John Costa says that on the agenda for the Town Council meeting tonight is all the invoices from the Warren Sewer Dept., which should all be voted on and paid. Mr. Remy says he will call Mr. Ericsson in the morning to

let him know the status of the meeting.

Mr. Joe Jackson is proposing a small sub division 10 house lots near Asylum Road. He would like to know if the Asylum Road Pump Station could handle the flow from the development. Brian Remy states that in the past there has been a concern regarding the Asylum Road Pump Station. Brian tells the contractors that a brand new pump station is available at the wastewater plant for installation at Asylum Road. Brian says before a decision can be made that Mike Schrader will have to look at the capacity of the station and also the capacity of the pipe from the discharge side of that station. He also states that a letter has just been mailed to the Bristol Warren Regional School Dept. regarding the addition to the Hugh Cole School on Asylum Road. The letter states that prior to any addition to that school they would have to present the sewer commission with the upgrade plans for that school. A study will have to be done prior to any work to see who will be responsible for the upgrade of that Brian tells the contractors that they might be pump station. responsible for a portion of the cost to install that pump station but he would like to hear from the school dept. first to see what there Mr. Joe Jackson presents the commission with a intentions are. study that was done in 2000 by Woodard & Curran Engineering regarding the Asylum Road Pump Station it states that the pump station could handle the additional flows. This study was done by Mr. Thomas Simbro who was the prior engineer for Woodard & Curran. Mr. Michael Schrader would like a copy of that report so he can go through it and then after the school dept. responds a decision could be made on the upgrade of that station. Mr. Schrader tells the contractors that in approximately two weeks he could get back to regarding the integrity of the Asylum Road Pump Station and the force main. At this time no decision can be made regarding the 10 house lots until Mr. Schrader researchs both the station and the force main. Mr. Jackson says that in Tom Simbro's report he included approx. 600 children attending that school and also 26 house lots. He says that there are 371 children at Hugh Cole School and that the 26 house lots were never built on that the Town of Warren purchased that land for open space. So he does not understand why that station is not capable at this point for only 10 house lots. Brian Remy says that he turns over the information to Mike Schrader who will do the research and get back to the contractors.

Mike Schrader presents the sewer commission with CB Utilities final bill request. This includes three items one is final paving on Mulberry Street. The rest of it includes the remainder of the lump sum mobilization and demobilization and the remainder of traffic control and police. Also, he has the final payment for the EPA grant which has to be finalized by 12/31/04 and this payment will close that out. Mike tells the commission that NEPCO is back in town doing the warranty work on the joints that they originally fixed about 25% of their original work they are retesting. They have to TV all the lines they sealed and recheck all the manholes they sealed. Joint testing is been going well. Brian Remy makes motion to pay bills David

Johnson seconds it.

Brian Remy says he had received a letter from Mr. Mike Abruzzi Town

Manager requesting infromation on a budget by December 27, 2004

and final budget will be January 6, 2005. David Komiega will get

together with Woodard & Curran and Aquarion Services to put a

budget together.

J & K Sanitation had requested for a pay increase last month due to

Motion made to raise his cesspool pumpings as of fuel pricing.

January 1, 2005 form \$ 70.00 per cesspool to \$85.00. Also, Brian

Remy would like to increase Donna Martin from \$75.00 per month to

\$100.00 per month as of January 1, 2005. This is for the secretarial

work for the Warren Sewer Commission. John Costa seconds it.

Meeting adjourn 7:40 PM